NOTE: Meeting recessed to September 24, 2001, 9:00 a.m. in the Council Chamber; and further recessed to September 26, 2001, 2:00 p.m. in the Council Chamber.

PLANNING COMMITTEE

Council of the County of Maui

Meeting Agenda

1:30 p.m.

Council Chamber, 8th Floor 200 South High Street, Wailuku, Maui, Hawai`i

website: http://www.co.maui.hi.us/committees/PC/index.html

e-mail: pc.committee@co.maui.hi.us

COMMITTEE MEMBERS

Charmaine Tavares, Chair

Michael J. Molina, Vice-Chair

Alan M. Arakawa

Robert Carroll

G. Riki Hokama

Jo Anne Johnson

Dain P. Kane

Patrick S. Kawano

Wayne K. Nishiki

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Wayne Boteilho or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka`i), 1-800-272-0098 (toll-free from Lana`i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. Oral testimony shall be limited to three minutes. An additional minute to conclude oral testimony may be granted subject to discretion of the Committee Chair. If oral testimony is incomplete, an additional three minutes will be given after all others have been heard. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television (see attached Akaku Taping and Playback Schedule).

PC-3 PROPOSED UPDATE OF THE WAILUKU-KAHULUI COMMUNITY PLAN

DESCRIPTION:

The Committee is in receipt of a Miscellaneous Communication dated September 19, 2000, from the Deputy County Clerk, recommitting the following land use matrix items:

Matrix No. 1, Boundary Changes;

Matrix No. 33, Dairy Road Light Industrial Expansion (A&B); Matrix No. 34, Airport Triangle Light Industrial (A&B); Matrix No. 38, Maui Country Club Expansion (A&B); and Page 2 PC

Matrix No. 39, Spreckelsville Beach Single Family (A&B).

The Committee is also in receipt of a memorandum dated September 12, 2001, from the Chair of the Committee, transmitting the landowner's revised plans for Matrix No. 38 above. The Committee will consider whether to recommend any legislative action. The Committee may consider other related action, including the possible filing of the Miscellaneous

Communication.

PC-5 COMMUNITY PLAN TECHNICAL STUDIES

DESCRIPTION: The Committee is in receipt of County Communication No. 93-510, from the Planning

Director, transmitting technical studies in connection with various community plans. The technical studies are used by the Committee when reviewing the County's nine community plans. The technical studies include public facility and infrastructural assessments,

socio-economic and land use forecasts, and miscellaneous submittals.

STATUS: The technical studies are intended to be informational documents. Legislation is not

required.

pc:010920:wab

STATUS: